DUMONT JOINT LAND USE BOARD MINUTES FOR DECEMBER 28, 2010 MEETING

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

December 28, 2010 7:30 PM

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on December 28, 2010. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record* and the *Ridgewood News*, the official newspapers of the Borough of Dumont, filed with the Borough Clerk and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

Thomas Trank	A	Marian Reitano	A	Kenneth Freeman	A
Elizabeth Marchese	A	Ken Melamed	A	Robert Huth	P
Eric Abrahamsen	A	William Goodman	P	Irwin Buchheister Alt # 1	P
Elmer Pacia Alt # 3	A	Chairman Timothy Hickey	P		

Others: Board Attorney – Kaufman, Bern, Deutsch & Leibman: Marc Leibman-P Board Engineer – Birdsall Engineering: Chas Holloway-P Board Planner – Neglia Engineering: Dan Kaufman-P Substitute Board Clerk – Steve Cavadias-P

BUSINESS: Review and Approval of Business Professional Invoices

BUSINESS: Approval of August, September, October and November 2010 Minutes

BUSINESS: Discussion and Approval of 2011 Joint Land Use Board Meeting Dates

BUSINESS: Discussion and Approval for Board Member RFQ Review Committee

^{*} Chairman Timothy Hickey states that since there is no full compliment of the board, all business items and resolutions will be tabled to the following month's meeting held on January 25, 2011.

RESOLUTION: Authorizing the Issuance of RFQs for Professional Services for 2011

RESOLUTION: 10-04 15 Wakelee Drive Corp. 211 Dixon Avenue

RESOLUTION: 10-09 Antonio Drago 34 Johnson Avenue

CONTINUATION: 10-10 Judith Brodkin 197 New York Avenue

Block- 1005, Lot- 25

Minor Subdivision into two single family building lots, Bulk Var.

The applicant's attorney, Richard Kelly begins by stating that they would prefer to have a full compliment of the board for their hearing and requests that the application be adjourned for this evening and carried to the next following month's meeting held on January 25, 2011. Richard Kelly explains that additionally within the past month the 10 foot strip of land east of the property that was in question at the prior month's hearing was discovered to have an owner, Wakelee Development. The Borough had seen this strip of land, which starts at New York Avenue and ends at Madison Avenue, as a drainage area that they maintained. He further states that at the prior hearing the residents in that area indicated that there are several issues with drainage. Richard Kelly states that the applicant is in discussions with the property owner to negotiate a purchase. This land would enable the applicant to lower any impact on a bulk variance needed and it gives the applicant an opportunity to address and correct the drainage issues in that area. He further states that the tax office indicated that the 10 foot strip of land will be coming up on a tax sale again. He also explains that the engineer for the project will be working on new plans for drainage assuming they would have the 10 foot strip contained in the project. Richard Kelly asks if any members of the public would like to meet with him to go over what the applicant is looking to do to correct the drainage problems in that area. Marc Leibman states that there are not enough board members to take action on the application and that the hearing is adjourned and will be carried to the following month's meeting held on January 25, 2011 with no further notice required.

FORMAL: 10-07 Avtar & Juliet Singh 275 Depew Street Block- 918, Lots- 17 & 1 Lot Merge

Marc Leibman announces that neither the applicant nor the attorney appeared for the hearing. He explains that no correspondence regarding this application was received. Marc Leibman states that he will carry this matter to the following month's meeting held on January 25, 2011.

Motion to Adjourn: Robert Huth 2nd by: William Goodman

Minutes respectfully submitted by: Rosalia Bob Joint Land Use Board Clerk